

DRAFT
TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES

PUBLIC MEETING MINUTES
July 27, 2005

The Technology Services Board met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at 10:00 a.m. at the Department of Consumer Affairs, 400 R Street, 1st Floor Hearing Room, Sacramento, California 95814.

AGENDA:

1. Chairman Clark Kelso called the meeting to order at 10:00 a.m.

Member roll call was completed:

Clark Kelso, Governor's Designee, Chairman (present)
Tom Campbell, Department of Finance (Anne Sheehan - present)
Steve Westley, Controller (Vincent Brown - present)
A. G. Kawamura, Department of Food and Agriculture (absent)
Sunne Wright McPeak, Business, Transportation and Housing Agency (present)
Dr. Alan Lloyd, Environmental Protection Agency (present)
Kim Belshe, Health and Human Services Agency (present)
Victoria Bradshaw, Labor and Workforce Development Agency (present)
Mike Chrisman, Resources Agency (Don Wallace - present)
Fred Aguiar, State and Consumer Services Agency (present)
Tom Johnson, Department of Veterans Affairs (present)
Roderick Q. Hickman, Department of Corrections and Rehabilitation (absent)
Henry Renteria, Office of Emergency Services (Frank McCarton - present)

2. Oath of Office

Bob Austin, Acting Director, Department of Technology Services conducted the administration of the oath of office to the Board members.

3. Briefing on Requirements of the Bagley-Keene Open Meeting Act.

Vanessa Rose, Chief Counsel, Department of Technology Services, presented an in depth briefing on the Bagley-Keene Open Meeting Act (Government Code sections 11120-11132) to the Board members.

4. Discussion of Technology Services Board Role and Authority.

Chairman Kelso provided an orientation of the Technology Services Board governing statutes.

5. Consideration of a resolution delegating authority to the State and Consumer Services Agency related to the Department of Technology Services budget.

Chairman Kelso presented a resolution to delegate the authority for the technical and administrative portion of preparing a Department of Technology Services budget to the State and Consumer Services Agency.

A motion was made to approve the resolution. The motion included a request for the minutes to note that a study of state and private sector data center rates be provided to the Board for consideration prior review of the department's budget.

The motion was seconded.

Acting Director Austin was asked to comment on the motion and the timeline. Mr. Austin stated the timeline for BCPs could be achieved, but he had concerns about the timeline for completing the rate study.

Deputy Director Glen Matsuoka stated the current rate study is not scheduled to be completed until December 2005.

A substitute motion was made to transfer the technical and administrative budget authority to the State and Consumer Services Agency, and require the rate analysis to be provided to the Board for consideration and adoption prior to the May revise.

The substitute motion was seconded.

The substitute motion passed unanimously.

6. Department of Technology Services executive update.

Acting Director Austin presented an update of the Department of Technology Services activities to date and future actions.

7. Discussion of Board Meeting Schedule through 2006.

Chairman Kelso proposed a Technology Services Board meeting calendar for 2006 and the remainder of 2005.

The Technology Services Board meeting dates are September 28, 2005; November 16, 2005; March 29, 2006; June 28, 2006, and September 27, 2006.

8. Future Agenda Items.

Chairman Kelso asked for suggestions for future agenda items. No items were suggested.

9. Public Comment on issues not on the Agenda.

Bill Woodruff, MCI addressed the Board.

Adjourn. 11:30 a.m.